

November 13, 2007

Ms. Daddario, President of the Board, convened the regular monthly meeting of the Board of Commissioners of West Norriton Township immediately following the 7:00 p.m. Zoning Change Hearing on the above date. Present were Commissioners Byrnes, Kennedy, and Stojanovich; Richard Watt, Robert P. Adams, A. Dale Mabry, Thomas F. Cinaglia, Michael J. Valyo, Rhea L. Gallagher, Rosalie Gordon and Joseph Estock. Commissioner Bartoszek was not present. There were eighteen people in the audience.

**Moment of Silence** Ms. Daddario requested a moment of silence to honor our Country's veterans.

**Public Comment** Ms. Patricia Jones, 19 Oxford Circle, along with a few of her neighbors, stated they would like something done regarding a neighbor's dog that is left outside. Chief P. Jones Adams stated he would have the animal control officer look into it.

On motion of Mr. Byrnes, seconded by Mr. Stojanovich and unanimously passed, the Public Comment portion of the meeting was closed.

**Minutes** On motion of Mr. Kennedy, seconded by Mr. Byrnes and Approved unanimously passed, the Board of Commissioners approved the minutes from the Work Session Meeting held October 2, 2007, and the Board of Commissioners Meeting held October 9, 2007.

**Finance** Mr. Bartoszek requested approval of General Fund and Approval of Golf Club payroll checks numbered 1017001402 to Checks 1017001490 incl.; and payroll vouchers numbered 2841000001 to 2841000053 incl.; and 2981000001 to 2981000054 incl.; and checks numbered 89760 to 89941 incl. from the General Fund; and check number 103 from the PLGIT General Fund Account; and check number 1013 from the Sinking Fund Account; and checks numbered 31786 to 31867 incl. from the Golf Club Account.

On motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the Finance Report was approved.

**Treasurer's Report** Mr. Coughy did not present his report at the meeting, however, he has since submitted his summary which shows cash balances in the various accounts as follows:

	September 30	October 31
General Fund Accounts:		
Money Market	\$ 15,682.19	\$ 0.00
Checking	787,623.87	1,157,989.31
Grant J8-02-21-1	79.96	324.71

<b>Treasurer's</b>	Escrow Fund	174,652.32	43,042.67
Report (cont.)	Sinking Fund Citizens	966.18	1,051.63
	Liquid Fuels Citizens	114,942.41	53,520.20
	Golf Club Checking	342,733.15	356,825.66
	R.E. Tax Esc. Citizens	1,416.54	1,421.53
	Capital Reserve PLGIT	424.35	426.07
	Capital Reserve CD CIT	292,392.96	292,392.96
	Capital Reserve Citizens	189,138.38	189,804.77
	Sewer Capital Acct	135,258.29	639,311.23
	Sewer Cap. Acct. CD-Cit.	500,000.00	500,000.00
	Police Pension Citizens	62,990.51	66,096.51
	Non-Unif. Pens. Citizens	24,097.11	24,743.41
	PLGIT 10105000	1,341,715.64	1,111,539.16
	Grant, Misc.	19,210.07	19,277.75
	Traffic Impact Fee	Opened	132,225.00

**Administration**      *On motion of Mr. Stojanovich, seconded by Mr. Kennedy and unanimously passed, the Board of Commissioners presented a Certificate of Recognition to Andrew J. Estock for achieving the rank of Eagle Scout.*

*Triad Associates Service Agreement*      *On motion of Mr. Byrnes, seconded by Mr. Kennedy and unanimously passed, the Board of Commissioners approved the Professional Service Agreement with Triad Associates, to provide consultant services for community and economic development.*

*Ordinance No. 07-619 LFT Prop. Rezoning Main St. and Schuylkill Ave.*      *On motion of Mr. Byrnes, seconded by Mr. Stojanovich and unanimously passed, the Board of Commissioners adopted Ordinance No. 07-619, LFT Property - Rezoning of Main Street and Schuylkill Avenue from R-2 Residential to A Apartment (copy attached).*

*Ordinance No. 07-620 Park Use Regulations*      *On motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the Board of Commissioners adopted Ordinance No. 07-620, Adopting Rules and Regulations Governing Park Use (copy attached).*

*On motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the Administration Report was approved.*

**Public Safety**  
Report      *Mr. Stojanovich presented the Public Safety report prepared by Chief Adams. The full report is on file in the Administration Office of the Township Building.*

*Chief Adams stated they are continuing with the hiring process for the position of police officer. There are seven viable candidates for the position.*

*On motion of Mr. Byrnes, seconded by Mr. Kennedy and unanimously passed, the Public Safety Report was approved.*

**Public Works**  
Report      *Mr. Byrnes presented the Public Works Department Report for the month of October. The full report, prepared by*

**Public Works**  
Report (cont.)

Mr. Cinaglia, is on file at the Township Building.

Mr. Cinaglia stated the fall leaf collection has begun.

On motion of Mr. Stojanovich, seconded by Mr. Kennedy and unanimously passed, the Public Works Report was approved.

**Golf Club**  
Report

Ms. Daddario presented the Golf Club report for the month of October. The full report has been placed in the Township's files.

On motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the Golf Club Report was approved.

**Recreation**  
Report

Mr. Kennedy presented the Recreation report for the month of October. The full report has been placed in the Township's files.

Mr. Kennedy commented that West Norriton Day has been scheduled for May 17, 2008.

On motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the Commissioners approved the Recreation Report.

**Building/Zoning**  
Reports

Mr. Stojanovich presented the Building and Zoning Reports as prepared by Mr. Cinaglia for the month of October. The Building Report reflects 79 permits issued with \$12,113.00 in fees collected and deposited.

Mr. Cinaglia stated there are no zoning applications for this month.

On motion of Mr. Byrnes, seconded by Mr. Kennedy and unanimously passed, the Board approved the Building and Zoning Reports.

**Sanitary**  
Report

Mr. Cinaglia presented the Sanitary Report for the month of October. The full report is on file in the Administration Office of the Township Building.

Mr. Cinaglia stated that maintenance on the Jackson Street diversion chamber will begin in a week or two.

On motion of Mr. Byrnes, seconded by Mr. Stojanovich and unanimously passed, the Sanitary Report was approved.

**Engineer**  
Report

Mr. Estock presented the Engineer's Report for the month of October. The full report is on file in the Administration Office of the Township Building.

On motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the Engineer's Report was approved.

**Solicitor**  
Report

Mr. Watt reported that during the month of October, the Solicitor's office drafted two ordinances, met with

**Solicitor**  
Report (cont.)

staff and developers, and attended a meeting regarding the Crawford Park appeal.

On motion of Mr. Kennedy, seconded by Mr. Byrnes and unanimously passed, the Board of Commissioners approved the Solicitor's Report.

**Adjournment**

There being no further business, at 7:50 p.m., on motion of Mr. Stojanovich, seconded by Mr. Byrnes and unanimously passed, the public meeting was adjourned. Ms. Daddario announced there will be Executive Session to discuss a personnel matter.

Rhea L. Gallagher  
Township Secretary